

**BOROUGH OF COLLEGEVILLE  
COUNCIL MEETING MINUTES  
July 12, 2017 Meeting**

**CALL TO ORDER:** The meeting was called to order at 7:00 PM.

**ROLL CALL:** Stagliano, Mann, Rees, Keenan, Tulio and Mayor Stagliano. Braun, Kernen absent

Also present were Borough Manager, Geoffrey Thompson, Borough Engineer Dave Leh and Borough Solicitor Joe Clement and Police Chief Bucher

Mrs. Stagliano read a statement regarding the political remark at the Mango Men Concert.

**APPROVAL OF MINUTES:**

**MOTION** by Mr. Mann to adopt the June 7, 2017 meeting minutes with corrections; second by Ms. Tulio. *Motion carries 5-0.*

**COMMITTEE REPORTS:**

**Streets, Roads, Lighting Committee:** - Mr. Mann noted that the Clahor Avenue joint project with Trappe has started. They should potentially start milling next week. The handicap ramps have been completed.

**FINANCE COMMITTEE:**

**MOTION** by Mr. Mann to approve check numbers 2283 through 2326 plus all transfers; seconded by Mr. Rees. *Motion carries 5-0.*

The beginning balance was \$226,214.88, disbursements were \$241,581.05, deposits were \$190,221.01; leaving an ending balance of \$174,854.84 in the general fund checking. The available balance is \$1,136,352.33.

**MOTION** by Mr. Mann to approve the Treasurer's Report; second by Mr. Rees. *Motion carries 5-0.*

**CTMA/PUBLIC WORKS:** Mr. Keenan explained that as part of the milling and overlay at 113 they are putting in approximately 20 new manhole frames and covers; CTMA will be investing \$1million with PLGT, Public Works will be investing \$250,000.00 with PLGT. The Glenwood Project will be starting soon; also, CTMA is still working on some deed issues.

**Planning Commission:** No Report.

**CPVRPC:** No Report

**Parks Committee:** Mrs. Stagliano noted that there will be park concerts on July 13<sup>th</sup> and September 10<sup>th</sup>.

**Public Safety Committee:** No Report.

**Personnel Committee:** No Report.

**ADMINISTRATIVE REPORTS**

**Engineer:** Mr. Leh reported that the paving project has been completed. An invoice from the contractor has been received. Full payment to the contractor has been recommended.

**MOTION** by Mr. Mann to recommend full payment, which is mentioned in Mr. Leh's letter, to the contractor for the 2017 Paving Project; seconded by Mr. Rees. ***Motion carries 5-0.***

Also, Escrow Release Request No. 1 has been received for Collegeville Walk. This is recommended for release in the amount of \$89,695.50. This will leave over \$100,000.00 in escrow.

Mr. Leh also discussed the next stage of the MS4 Permit.

**Solicitor:** No Report

**Manager/Zoning Officer:** Mr. Thompson reported that our Blood Drive will be held at the Collegeville Fire Company on July 22<sup>nd</sup> from 2 p.m. to 7 p.m.

**Police:** Chief Bucher gave the report. Report on file.

**Fire:** Report on file. Brian Freas gave the report. They have received six bids for the new firehouse; hoping for awarding the bid in September.

**Ambulance Report:** No Report

**Mayor:** No Report.

**MOTION** by Ms. Tulio to approve the Committee and Administrative reports; seconded by Mr. Rees. ***Motion carries 5-0.***

**Public Discussion:**

**Aidsand Wright-Riggins, 158 Stine Drive** – Discussed the statement that was made at the park concert.

**Jim Traupman, 256 E. Ninth Avenue** – How many years has Mango Men been doing the park concert?

**John Costello, 63 E. Third Avenue** – Stepson and wife live on the property where the basin is. What should he inform them about the MS4 requirements.

**Ruth Mitman, 362 Carmen Drive** – Same concerns; really need to be concerned about environmental effects of flooding.

Aidsand Wright-Riggins, 158 Stine Drive – Same concerns as Ruth Mitman.

**ACTION ITEMS:**

**Consideration of the Zoning Hearing Board Application from Moreland Development (Royal Farms)** - Mr. Thompson explained the Zoning Hearing Board Application. The applicant is asking for five variances. A letter from the applicant was received asking Borough Council for their support.

Voting in favor of Zoning Hearing Board support – Mrs. Stagliano, yes; Mr. Mann, yes; Mr. Rees, yes; Mr. Keenan, yes; Ms. Tulio, yes.

**MOTION** by Mr. Mann to send letter of support, being that Moreland Development will be re-aligning Route 29, to the Zoning Hearing Board; seconded by Mrs. Stagliano. ***Motion carries 5-0.***

**OTHER BUSINESS**

**Discussion of Sixth Avenue Parking:** Mr. Thompson discussed this parking situation. He is recommending no parking from corner back approximately 25 feet. Approval is needed to advertise this ordinance.

**MOTION** by Ms. Tulio to advertise this Ordinance; seconded by Mr. Rees. ***Motion carries 5-0.***

**COMMENTS FOR THE GOOD OF COUNCIL:** None.

There being no additional business to discuss, the meeting adjourned at 8:05 p.m.

Respectfully submitted,

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Geoffrey D. Thompson, Manager/Secretary